



7102 3RD AVENUE ■ BROOKLYN NY 11209

00007829 M0028900401230908180 01 000000000 0008859 008

BLACK DIAMOND REALTY
ATTN RICHARD COHN
401 FRANKLIN AVE SUITE 104
GARDEN CITY NY 11530

PAGE: 1 OF 11

STATEMENT DATE: 03/31/23
ACCOUNT NUMBER: [REDACTED]

Enclosed is a copy of an account statement for:

GREGORY M. LASPINA AS TEMP RECEIVER
OF 3052 BRIGHTON 1ST STREET II LLC
GREGORY M LASPINA CONSERVATOR
1902 WHITESTONE EXPY STE 302
WHITESTONE NY 11357-3099

00007829 0012204 0001-0011

FLUSHING

Commercial ■ Business ■ Consumer **Bank**

7102 3RD AVENUE ■ BROOKLYN NY 11209

GREGORY M. LASPINA AS TEMP RECEIVER
OF 3052 BRIGHTON 1ST STREET II LLC
GREGORY M LASPINA CONSERVATOR
1902 WHITESTONE EXPY STE 302
WHITESTONE NY 11357-3099

PAGE: 2 OF 11

STATEMENT DATE: 03/31/23
ACCOUNT NUMBER: [REDACTED]

***** CASH MANAGEMENT *****

Account Detail

Date	Description	Credits	Debits	Balance
02/28	Balance Forward			634,907.25
03/01	Check Number 1319		16.05-	634,891.20
03/01	Check Number 1323		8,000.00-	626,891.20
03/02	Check Number 1324		473.92-	626,417.28
03/09	Deposit	34,662.00		661,079.28
03/13	Check Number 1322		1,554.74-	659,524.54
03/14	Check Number 1335		8,000.00-	651,524.54
03/14	Check Number 1337		168.76-	651,355.78
03/15	Check Number 1336		410.34-	650,945.44
03/15	Check Number 1338		2,250.00-	648,695.44
03/15	Check Number 1334		790.52-	647,904.92
03/15	Check Number 1340		2,414.28-	645,490.64
03/16	FIRST INSURANCE INSURANCE		13,870.23-	631,620.41
03/16	QUARTERLY FEE PAYMENT		1,000.00-	630,620.41
03/17	Deposit	25,362.00		655,982.41
03/17	Deposit	25,060.03		681,042.44
03/17	Check Number 1539		15.00-	681,027.44
03/20	Check Number 1331		5,999.01-	675,028.43
03/20	Check Number 1328		612.42-	674,416.01
03/20	Check Number 1333		1,267.31-	673,148.70
03/20	Check Number 1325		2,744.75-	670,403.95
03/20	Check Number 1326		1,350.75-	669,053.20
03/21	Check Number 1329		2,585.78-	666,467.42
03/22	Check Number 1332		6,613.11-	659,854.31
03/22	Check Number 1330		1,750.00-	658,104.31
03/22	Check Number 1327		217.75-	657,886.56
03/27	Deposit	35,000.00		692,886.56
03/27	Check Number 1353		3,200.00-	689,686.56
03/28	Check Number 1346		50.00-	689,636.56
03/28	Check Number 1344		1,387.07-	688,249.49
03/28	Check Number 1343		1,280.37-	686,969.12
03/29	ConEd of NY CHECK PYMT		4,875.54-	682,093.58
	Check Number: 1351			
03/29	ConEd of NY CHECK PYMT		407.23-	681,686.35
	Check Number: 1350			
03/30	NYSIF WEB PAY		6,533.98-	675,152.37

----- Continued on next page -----



BALANCE SHEET

**Outstanding Checks
Not Charged To Your Account**

CHECK NO.		
TOTAL		

STATEMENT ENDING BALANCE

Shown on this statement \$ _____

ADD (+)
Deposits made but not shown on
this statement \$

TOTAL \$.

SUBTRACT (-)	
Total of checks outstanding	\$

BALANCE \$

Current Checkbook Balance \$

ADD (+) Interest earned from this statement \$

SUBTRACT (-)
Misc. charges on this statement \$

NEW CHECKBOOK BALANCE _____
Should agree with Balance line \$ _____

IMPORTANT INFORMATION

CHANGE OF ADDRESS: Please call us at 800-581-2889 (855.540.2274 TTY/TDD) or write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, Attention: Customer Service.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSACTIONS

(Consumer Accounts Only)

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone us at 800-581-2889 (855.540.2274 TTY/TDD) or write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must:

- 1) Tell us your name and account number
- 2) Describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; end
- 3) Tell us the dollar amount of the suspected error

We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days to investigate your claim (20 days for certain new accounts) we will provisionally credit your account for the amount you think is in error so that you will have the use of the money during the time it takes to complete our investigation. We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

REPORTING OTHER PROBLEMS

You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, Attention: Customer Service of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you), we are not liable to you for and you agree not to make a claim against us for the problems or unauthorized transactions.

BILLING RIGHTS SUMMARY - IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR BILLING STATEMENT

(Consumer Accounts Only)

If you think there is an error on your billing statement, write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000 Attention: Loan Servicing as soon as possible. We must hear from you no later than 60 days after we sent you the **FIRST** billing statement on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter give us the following information:

- (1) Your name and account number
- (2) The dollar amount of the suspected error
- (3) Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Additional Information for Cash Reserve Plans

The charge in question may remain on your statement and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.

We can apply any unpaid amount against your credit limit.

If you have authorized us to make your payments automatically from your account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur.

After we finish our investigation, we will tell you our decision. At that point, if we think you owe any amount and you do not pay we may report you as delinquent.

AVERAGE DAILY BALANCE CALCULATION FOR HOME EQUITY AND CASH RESERVE LINES OF CREDIT

We figure the interest portion of the finance charge on your account by applying the periodic rate to the "average daily balance" of your account. To get the "average daily balance" we take the beginning balance of your account each day, add any new advances, purchases or loans, and subtract any payments or credits, and unpaid finance charges. This gives us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance."

The minimum periodic payment required is shown on the front of this billing statement.

Send payments and inquiries to Flushing Bank, P.O. Box 9000, East Meadow, NY 11554-9000 Attention: Loan Servicing.

NOTE: Payments received after close of business shall be deemed received on the following business day for purposes of crediting your account.

Check 21 Notification: If you request the return of your original checks, you may receive a "Substitute Check" in response. The Substitute Check is the legal equivalent of an original check and you have rights that apply when you believe, in good faith, that a Substitute Check was not properly charged to your account. Contact your branch or call 800-581-2889 (855.540.2274 TTY/TDD) to request a Check 21 disclosure.

FLUSHING

Commercial ■ Business ■ Consumer Bank

7102 3RD AVENUE ■ BROOKLYN NY 11209

GREGORY M. LASPINA AS TEMP RECEIVER
OF 3052 BRIGHTON 1ST STREET II LLC
GREGORY M LASPINA CONSERVATOR
1902 WHITESTONE EXPY STE 302
WHITESTONE NY 11357-3099

PAGE: 3 OF 11

STATEMENT DATE: 03/31/23
ACCOUNT NUMBER: [REDACTED]

***** CASH MANAGEMENT *****

DATE DESCRIPTION	CREDITS	DEBITS	BALANCE
Balance Forward from Previous Page			675,152.37
03/30 Check Number 1345		850.31-	674,302.06

Checks in Order

Date	Number	Amount	Date	Number	Amount
03/01	1319	16.05	03/15	1334	790.52
03/13	1322*	1,554.74	03/14	1335	8,000.00
03/01	1323	8,000.00	03/15	1336	410.34
03/02	1324	473.92	03/14	1337	168.76
03/20	1325	2,744.75	03/15	1338	2,250.00
03/20	1326	1,350.75	03/15	1340*	2,414.28
03/22	1327	217.75	03/28	1343*	1,280.37
03/20	1328	612.42	03/28	1344	1,387.07
03/21	1329	2,585.78	03/30	1345	850.31
03/22	1330	1,750.00	03/28	1346	50.00
03/20	1331	5,999.01	03/27	1353*	3,200.00
03/22	1332	6,613.11	03/17	1539*	15.00
03/20	1333	1,267.31			

(*) Check Numbers Missing

Account Summary

Previous Statement Date: 02/28/23

Beginning Balance +	Deposits +	Interest Paid -	Withdrawals -	Service Charge =	Ending Balance
634,907.25	120,084.03	.00	80,689.22	.00	674,302.06

Statement from 03/01/23 Thru 03/31/23

Average Balance: 657,165.63 Minimum Balance: 626,417.28

*****Summary of Deposit Accounts *****

AP	ACCOUNT	BALANCE	INT-RATE*	YTD-INT	YTD-PENALTY	MATURITY
CK	[REDACTED]	674,302.06				

----- Continued on next page -----



BALANCE SHEET

**Outstanding Checks
Not Charged To Your Account**

[illegible]**STATEMENT ENDING BALANCE**

Shown on this statement \$ _____

ADD (+)
Deposits made but not shown on
this statement \$ _____

TOTAL \$

SUBTRACT (-)
Total of checks outstanding \$

BALANCE	\$
---------	----

Current Checkbook Balance \$

ADD (+) Interest earned from this statement \$

SUBTRACT (-)
Misc. charges on this statement : \$ _____

NEW CHECKBOOK BALANCE _____
Should agree with Balance line \$ _____

IMPORTANT INFORMATION

CHANGE OF ADDRESS: Please call us at 800-581-2889 (855.540.2274 TTY/TDD) or write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, Attention: Customer Service.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSACTIONS

(Consumer Accounts Only)

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephone us at 800-581-2889 (855.540.2274 TTY/TDD) or write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared. You must:

- 1) Tell us your name and account number
- 2) Describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and
- 3) Tell us the dollar amount of the suspected error

We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions); if we take more than 10 business days to investigate your claim (20 days for certain new accounts) we will provisionally credit your account for the amount you think is in error so that you will have the use of the money during the time it takes to complete our investigation. We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

REPORTING OTHER PROBLEMS

You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, Attention: Customer Service of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you), we are not liable to you for and you agree not to make a claim against us for the problems or unauthorized transactions.

BILLING RIGHTS SUMMARY - IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR BILLING STATEMENT

(Consumer Accounts Only)

If you think there is an error on your billing statement, write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000 Attention: Loan Servicing as soon as possible. We must hear from you no later than 60 days after we sent you the **FIRST** billing statement on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter give us the following information:

- (1) Your name and account number
- (2) The dollar amount of the suspected error
- (3) Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Additional Information for Cash Reserve Plans

The charge in question may remain on your statement and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.

We can apply any unpaid amount against your credit limit.

If you have authorized us to make your payments automatically from your account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur.

After we finish our investigation, we will tell you our decision. At that point, if we think you owe any amount and you do not pay we may report you as delinquent.

AVERAGE DAILY BALANCE CALCULATION FOR HOME EQUITY AND CASH RESERVE LINES OF CREDIT

We figure the interest portion of the finance charge on your account by applying the periodic rate to the "average daily balance" of your account. To get the "average daily balance" we take the beginning balance of your account each day, add any new advances, purchases or loans, and subtract any payments or credits, and unpaid finance charges. This gives us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance."

The minimum periodic payment required is shown on the front of this billing statement.

Send payments and inquiries to Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000 Attention: Loan Servicing.

NOTE: Payments received after close of business shall be deemed received on the following business day for purposes of crediting your account.

Check 21 Notification: If you request the return of your original checks, you may receive a "Substitute Check" in response. The Substitute Check is the legal equivalent of an original check and you have rights that apply when you believe, in good faith, that a Substitute Check was not properly charged to your account. Contact your branch or call 800-581-2889 (855.540.2274 TTY/TDD) to request a Check 21 disclosure.



7102 3RD AVENUE ■ BROOKLYN NY 11209

GREGORY M. LASPINA AS TEMP RECEIVER
OF 3052 BRIGHTON 1ST STREET II LLC
GREGORY M LASPINA CONSERVATOR
1902 WHITESTONE EXPY STE 302
WHITESTONE NY 11357-3099

PAGE: 4 OF 11

STATEMENT DATE: 03/31/23
ACCOUNT NUMBER: [REDACTED]

Take advantage of this great rate! A Flushing Bank 15 Month Consumer CD is now earning 4.60% APY (Annual Percentage Yield). With a minimum deposit of \$1,000 you can start earning one of the most competitive rates around. A penalty may be imposed for early withdrawal on CDs. Rate is effective as of 1/27/23 and is subject to change without notice. Open a 15 Month Flushing Bank Consumer CD today and start earning more!

00007829 0012207 0004-0011



BALANCE SHEET

Outstanding Checks Not Charged To Your Account

STATEMENT ENDING BALANCE[illegible]

Shown on this statement	\$	_____
ADD (+)		
Deposits made but not shown on this statement	\$	_____
TOTAL		
	\$	_____
SUBTRACT (-)		
Total of checks outstanding	\$	_____
BALANCE		
	\$	_____
Current Checkbook Balance	\$	_____
ADD (+) Interest earned from this statement		
	\$	_____
SUBTRACT (-)		
Misc. charges on this statement	\$	_____
NEW CHECKBOOK BALANCE		
Should agree with Balance line	\$	_____

IMPORTANT INFORMATION

CHANGE OF ADDRESS: Please call us at 800-581-2889 (855.540.2274 TTY/TDD) or write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, Attention: Customer Service.

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSACTIONS

(Consumer Accounts Only)

If you think your statement or receipt is wrong or if you need more information about a transfer on a statement or receipt, telephona us at 800-581-2889 (855.540.2274TTY/TDD) or write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, as soon as you can. We must hear from you no later than 60 days after we sent you the **FIRST** statement on which the error or problem appeared. You must:

- 1) Tell us your name and account number
- 2) Describe the error or the transfer you are unsure about (including the date it occurred), and explain as clearly as you can why you believe it is in error or why you need more information; and
- 3) Tell us the dollar amount of the suspected error

We will investigate your complaint and correct any error promptly. We may take up to 45 days to complete our investigation (90 days for transfers initiated outside the U.S. or resulting from point-of-sale debit-card transactions). If we take more than 10 business days to investigate your claim (20 days for certain new accounts) we will provisionally credit your account for the amount you think is in error so that you will have the use of the money during the time it takes to complete our investigation. We will tell you the results within three business days after completing our investigation. If we decide that there was no error, we will send you a written explanation. You may ask for copies of the documents that we used in our investigation.

REPORTING OTHER PROBLEMS

You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000, Attention: Customer Service of suspected problems or unauthorized transactions within the time periods specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you), we are not liable to you for and you agree not to make a claim against us for the problems or unauthorized transactions.

BILLING RIGHTS SUMMARY - IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR BILLING STATEMENT

(Consumer Accounts Only)

If you think there is an error on your billing statement, write us at Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000 Attention: Loan Servicing as soon as possible. We must hear from you no later than 60 days after we sent you the **FIRST** billing statement on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights.

In your letter give us the following information:

- (1) Your name and account number
- (2) The dollar amount of the suspected error
- (3) Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount in question.

Additional Information for Cash Reserve Plans

The charge in question may remain on your statement and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.

We can apply any unpaid amount against your credit limit.

If you have authorized us to make your payments automatically from your account, you can stop the payment on any amount you think is wrong. To stop the payment your letter must reach us three business days before the automatic payment is scheduled to occur.

After we finish our investigation, we will tell you our decision. At that point, if we think you owe any amount and you do not pay we may report you as delinquent.

AVERAGE DAILY BALANCE CALCULATION FOR HOME EQUITY AND CASH RESERVE LINES OF CREDIT

We figure the interest portion of the finance charge on your account by applying the periodic rate to the "average daily balance" of your account. To get the "average daily balance" we take the beginning balance of your account each day, add any new advances, purchases or loans, and subtract any payments or credits, and unpaid finance charges. This gives us the daily balance. Then, we add up all the daily balances for the billing cycle and divide the total by the number of days in the billing cycle. This gives us the "average daily balance."

The minimum periodic payment required is shown on the front of this billing statement.

Send payments and inquiries to Flushing Bank P.O. Box 9000, East Meadow, NY 11554-9000 Attention: Loan Servicing.

NOTE: Payments received after close of business shall be deemed received on the following business day for purposes of crediting your account.

Check 21 Notification: If you request the return of your original checks, you may receive a "Substitute Check" in response. The Substitute Check is the legal equivalent of an original check and you have rights that apply when you believe, in good faith, that a Substitute Check was not properly charged to your account. Contact your branch or call 800-581-2889 (855.540.2274 TTY/TDD) to request a Check 21 disclosure.

1310

Gregory LaSpina As Receiver 3052
C/O Stark Discount
401 Franklin Ave., Ste. 104
Garden City, NY 11530

February 10, 2003

MEMO New Lease For 45.34 YRS 58
Acad

FRY ** Street Dollars and 0.5700 **

8 18.05

TO THE Rm Page
ORDER P.O. Box 642009
OF Dallas, TX 75264-2009

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FBI. IT IS THE PROPERTY OF THE FBI AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.

Glengary LaSalle As Receiver 3653
C/O 1111 Broadway
493 Franklin Ave., Ste. 104
Garden City, NY 11530

February 17, 2023

MEMO Security 33-24
Acct

NY One Thousand Five Hundred Fifty Four Dollars and 40/100 \$ 1,554.14

TO: Mr. Alied Universal Security Services
P.O. Box 10354
Philadelphia, PA 19132-0354

114

Check 1319

Date 03/01

Amount \$16.05

Check 1322

Date 03/13

Amount \$1,554.74

1323

Gregory LaSalle As Receiver 3052
400 Rock Diamond
491 Franklin Ave., Ste. 154
Garden City, NY 11530

February 17, 2013

MEMO Subpoena
Acct

NY \$ Eight Thousand Dollars and 00/100 \$ 8,000.00

TO THE
DEALER
OF

Franklin Regal
4403 154th Ave., #314
Brooklyn, NY 11210

[Signature]

Please Print

No. _____

Buyer's Name _____ \$ XXXX.XX

Sorry, there is no image available for this item!

To _____

[illegible]

Buy to the _____
 Order of _____ \$ XXXX.XX

 Sorry, there is no image available for this item!
 To _____

Check 1323

Date 03/01

Amount \$8,000.00

Check 1324

Date 03/02

Amount \$473.92

Account

Flushing Bank -- Image Statement

03/31/2023

Page 6 of 11

Gregory LaSpina As Receiver 3052
C/O Check Deposit
401 Franklin Ave., Rm. 104
Garden City, NY 11530

February 28, 2023

MEMO Security 240-2110
Acct

FOR ** Two Thousand Seven Hundred Forty Four Dollars and 75/100 ** \$2,744.75

TO THE ORDER OF Allied Universal Security Services
P.O. Box 622554
Philadelphia, PA 19182-5554

1325

Check 1325 Date 03/20 Amount \$2,744.75

Gregory LaSpina As Receiver 3052
C/O Check Deposit
401 Franklin Ave., Rm. 104
Garden City, NY 11530

February 28, 2023

MEMO Insurance
Acct 12467 925.8

FOR ** One Thousand Three Hundred Fifty Dollars and 75/100 ** \$1,350.75

TO THE ORDER OF NYSE Workforce Compensation
P.O. Box 5519
Binghamton, NY 13902-5519

1326

Check 1326 Date 03/20 Amount \$1,350.75

Gregory LaSpina As Receiver 3052
C/O Check Deposit
401 Franklin Ave., Rm. 104
Garden City, NY 11530

February 28, 2023

MEMO Estimating
Acct

FOR ** Two Hundred Seventeen Dollars and 75/100 ** \$217.75

TO THE ORDER OF JB Press Management Corp
POB 140178
Staten Island, NY 10314

1327

Check 1327 Date 03/22 Amount \$217.75

Gregory LaSpina As Receiver 3052
C/O Check Deposit
401 Franklin Ave., Rm. 104
Garden City, NY 11530

February 28, 2023

MEMO Building Rental
Acct

FOR ** Six Hundred Twelve Dollars and 42/100 ** \$612.42

TO THE ORDER OF S PRO MECHANICAL
4403 18TH AVE. PM2
BRIDGEVIEW, NY 11219

1328

Check 1328 Date 03/20 Amount \$612.42

00007829 0012208 0006-0011

Account

Flushing Bank – Image Statement

03/31/2023

Page 7 of 11

Gregory LaSalle As Receiver 3032
C/O Black Diamond
401 Franklin Ave., Ste. 104
Garden City, NY 11530

February 25, 2023

MEMO Building Repair
Acct

PAY ** Five Thousand Five Hundred Eighty Five Dollars and 79/100 ** \$ 5,585.78

TO THE ORDER OF: Primors Repor
4403 159 Ave., #214
Brooklyn, NY 11218

1329

Check 1329 Date 03/21 Amount \$2,585.78

Gregory LaSalle As Receiver 3032
C/O Black Diamond
401 Franklin Ave., Ste. 104
Garden City, NY 11530

February 25, 2023

MEMO Vehicle RENT 00000006
Acct

PAY ** One Thousand Seven Hundred Fifty Dollars and 00/100 ** \$ 1,750.00

TO THE ORDER OF: Black Diamond Realty
401 Franklin Avenue, Ste. 104
Garden City, NY 11530

1330

Check 1330 Date 03/22 Amount \$1,750.00

Gregory LaSalle As Receiver 3032
C/O Black Diamond
401 Franklin Ave., Ste. 104
Garden City, NY 11530

February 25, 2023

MEMO Building Repair
Acct

PAY ** Five Thousand Nine Hundred Ninety Nine Dollars and 01/100 ** \$ 5,999.01

TO THE ORDER OF: Empire Pump & Motor
25-25 Garden Ave
Long Island City, NY 11101

1331

For Deposit Only to
EMPIRE PUMP & MOTOR NY LLC
Deposited By: SC
Seq: 2
Dep: 000707
Date: 03/17/23

ACCOUNT NO.	INVOICE NO.	DATE	R/O NO.	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
107605	000	107606	000	107607	000	107608	000	107609
107610	000	107611	000	107612	000	107613	000	107614
107615	000	107616	000	107617	000	107618	000	107619
107620	000	107621	000	107622	000	107623	000	107624
107625	000	107626	000	107627	000	107628	000	107629
107630	000	107631	000	107632	000	107633	000	107634
107635	000	107636	000	107637	000	107638	000	107639
107640	000	107641	000	107642	000	107643	000	107644
107645	000	107646	000	107647	000	107648	000	107649
107650	000	107651	000	107652	000	107653	000	107654
107655	000	107656	000	107657	000	107658	000	107659
107660	000	107661	000	107662	000	107663	000	107664
107665	000	107666	000	107667	000	107668	000	107669
107670	000	107671	000	107672	000	107673	000	107674
107675	000	107676	000	107677	000	107678	000	107679
107680	000	107681	000	107682	000	107683	000	107684
107685	000	107686	000	107687	000	107688	000	107689
107690	000	107691	000	107692	000	107693	000	107694
107695	000	107696	000	107697	000	107698	000	107699
107700	000	107701	000	107702	000	107703	000	107704
107705	000	107706	000	107707	000	107708	000	107709
107710	000	107711	000	107712	000	107713	000	107714
107715	000	107716	000	107717	000	107718	000	107719
107720	000	107721	000	107722	000	107723	000	107724
107725	000	107726	000	107727	000	107728	000	107729
107730	000	107731	000	107732	000	107733	000	107734
107735	000	107736	000	107737	000	107738	000	107739
107740	000	107741	000	107742	000	107743	000	107744
107745	000	107746	000	107747	000	107748	000	107749
107750	000	107751	000	107752	000	107753	000	107754
107755	000	107756	000	107757	000	107758	000	107759
107760	000	107761	000	107762	000	107763	000	107764
107765	000	107766	000	107767	000	107768	000	107769
107770	000	107771	000	107772	000	107773	000	107774
107775	000	107776	000	107777	000	107778	000	107779
107780	000	107781	000	107782	000	107783	000	107784
107785	000	107786	000	107787	000	107788	000	107789
107790	000	107791	000	107792	000	107793	000	107794
107795	000	107796	000	107797	000	107798	000	107799
107800	000	107801	000	107802	000	107803	000	107804
107805	000	107806	000	107807	000	107808	000	107809
107810	000	107811	000	107812	000	107813	000	107814
107815	000	107816	000	107817	000	107818	000	107819
107820	000	107821	000	107822	000	107823	000	107824
107825	000	107826	000	107827	000	107828	000	107829
107830	000	107831	000	107832	000	107833	000	107834
107835	000	107836	000	107837	000	107838	000	107839
107840	000	107841	000	107842	000	107843	000	107844
107845	000	107846	000	107847	000	107848	000	107849
107850	000	107851	000	107852	000	107853	000	107854
107855	000	107856	000	107857	000	107858	000	107859
107860	000	107861	000	107862	000	107863	000	107864
107865	000	107866	000	107867	000	107868	000	107869
107870	000	107871	000	107872	000	107873	000	107874
107875	000	107876	000	107877	000	107878	000	107879
107880	000	107881	000	107882	000	107883	000	107884
107885	000	107886	000	107887	000	107888	000	107889
107890	000	107891	000	107892	000	107893	000	107894
107895	000	107896	000	107897	000	107898	000	107899
107900	000	107901	000	107902	000	107903	000	107904
107905	000	107906	000	107907	000	107908	000	107909
107910	000	107911	000	107912	000	107913	000	107914
107915	000	107916	000	107917	000	107918	000	107919
107920	000	107921	000	107922	000	107923	000	107924
107925	000	107926	000	107927	000	107928	000	107929
107930	000	107931	000	107932	000	107933	000	107934
107935	000	107936	000	107937	000	107938	000	107939
107940	000	107941	000	107942	000	107943	000	107944
107945	000	107946	000	107947	000	107948	000	107949
107950	000	107951	000	107952	000	107953	000	107954
107955	000	107956	000	107957	000	107958	000	107959
107960	000	107961	000	107962	000	107963	000	107964
107965	000	107966	000	107967	000	107968	000	107969
107970	000	107971	000	107972	000	107973	000	107974
107975	000	107976	000	107977	000	107978	000	107979
107980	000	107981	000	107982	000	107983	000	107984
107985	000	107986	000	107987	000	107988	000	107989
107990	000	107991	000	107992	000	107993	000	107994
107995	000	107996	000	107997	000	107998	000	107999
108000	000	108001	000	108002	000	108003	000	108004
108005	000	108006	000	108007	000	108008	000	108009
108010	000	108011	000	108012	000	108013	000	108014
108015	000	108016	000	108017	000	108018	000	108019
108020	000	108021	000	108022	000	108023	000	108024
108025	000	108026	000	108027	000	108028	000	108029
108030	000	108031	000	108032	000	108033	000	108034
108035	000	108036	000	108037	000	108038	000	108039
108040	000	108041	000	108042	000	108043	000	108044
108045	000	108046	000	108047	000	108048	000	108049
108050	000	108051	000	108052	000	108053	000	108054
108055	000	108056	000	108057	000	108058	000	108059
108060	000	108061	000	108062	000	108063	000	108064
108065	000	108066	000	108067	000	108068	000	108069
108070	000	108071	000	108072	000	108073	000	108074
108075	000	108076	000	108077	000	108078	000	108079
108080	000	108081	000	108082	000	108083	000	108084
108085	000	108086	000	108087	000	108088	000	108089
108090	000	108091	000	108092	000	108093	000	108094
108095	000	108096	000	108097	000	108098	000	108099
108100	000	108101	000	108102	000	108103	000	108104
108105	000	108106	000	108107	000	108108	000	108109
108110	000	108111	000	108112	000	108113	000	108114
108115	000	108116	000	108117	000	108118	000	108119
108120	000	108121	000	108122	000	108123	000	108124
108125	000	108126	000	108127	000	108128	000	108129
108130	000	108131	000	108132	000	108133	000	108134
108135	000	108136	000	108137	000	108138	000	108139
108140	000	108141	000	108142	000	108143	000	108144
108145	000	108146	000	108147	000	108148	000	108149
108150	000	108151	000	108152	000	108153	000</	

Account

Flushing Bank — Image Statement

03/31/2023

Page 8 of 11

Gregory LeDigne As Receiver 3053
C/O Black Diamond
421 Franklin Ave., Ste. 104
Garden City, NY 11530

March 08, 2023

MEMO: Security 224-321
Acct

PAY ** One Thousand Two Hundred Sixty Seven Dollars and 31/100 ** \$1,267.31**

TO THE ORDER OF Allied Universal Security Services
P.O. Box 628254
Philadelphia, PA 19182-8254

1333

Check 1333

Date 03/20

Amount \$1,267.31

Gregory LeDigne As Receiver 3053
C/O Black Diamond
421 Franklin Ave., Ste. 104
Garden City, NY 11530

March 08, 2023

MEMO: Rapin
Acct

PAY ** Seven Hundred Ninety Dollars and 52/100 ** \$790.52**

TO THE ORDER OF Dynast Service Corp
154 Herricks Road
Mineola, NY 11501

1334

Check 1334

Date 03/15

Amount \$790.52

Gregory LeDigne As Receiver 3053
C/O Black Diamond
421 Franklin Ave., Ste. 104
Garden City, NY 11530

March 08, 2023

MEMO: Maintenance Mar
Acct

PAY ** Eight Thousand Dollars and 00/100 ** \$8,000.00**

TO THE ORDER OF Perum Repair
4428 15th Ave. #314
Brooklyn, NY 11219

1335

Check 1335

Date 03/14

Amount \$8,000.00

Gregory LeDigne As Receiver 3053
C/O Black Diamond
421 Franklin Ave., Ste. 104
Garden City, NY 11530

March 08, 2023

MEMO: Supplies
Acct

PAY ** Four Hundred Ten Dollars and 34/100 ** \$410.34**

TO THE ORDER OF Advantage Wholesale Supply
172 Empire Blvd.
Brooklyn, NY 11225

1336

Check 1336

Date 03/15

Amount \$410.34

Account [REDACTED]

Flushing Bank – Image Statement

03/31/2023

Page 9 of 11

Gregory LaSpina As Receiver 3032
C/O Black Diamond
401 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 08, 2023

MEMO Extending
ACB

Pay ** One Hundred Eighty Eight Dollars and 16/100 ** \$168.76

TO THE ORDER OF KNOCKOUT PEST CONTROL, INC.
1008 FRONT STREET
UNIONDALE, NY 11553

Gregory LaSpina

CO SERVICE CENTER
Backpacks, etc.
11/13/2019-09:13
30758179
ORDERED BY
JENNIFER M.
4000754321800

1. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
2. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
3. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
4. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
5. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
6. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
7. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
8. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
9. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
10. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.

Check 1337 Date 03/14 Amount \$168.76

Gregory LaSpina As Receiver 3032
C/O Black Diamond
401 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 08, 2023

MEMO Max Lease Fee 2A
ACB

Pay ** Two Thousand Two Hundred Fifty Dollars and 00/100 ** \$2,250.00

TO THE ORDER OF Black Diamond Realty
421 Franklin Avenue, Ste. 104
Garden City, NY 11530

Gregory LaSpina

11/13/2019-09:13
30758179
ORDERED BY
JENNIFER M.
4000754321800

1. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
2. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
3. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
4. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
5. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
6. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
7. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
8. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
9. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
10. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.

Check 1338 Date 03/15 Amount \$2,250.00

Gregory LaSpina As Receiver 3032
C/O Black Diamond
401 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 08, 2023

MEMO Rethreaded Exp
ACB

Pay ** Two Thousand Four Hundred Fourteen Dollars and 12/100 ** \$2,414.28

TO THE ORDER OF Kevin Cahill
5530 Highway A1A, Unit #10
Vero Beach, FL 32903

Gregory LaSpina

11/13/2019-09:13
30758179
ORDERED BY
JENNIFER M.
4000754321800

1. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
2. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
3. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
4. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
5. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
6. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
7. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
8. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
9. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
10. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.

Check 1340 Date 03/15 Amount \$2,414.28

Gregory LaSpina As Receiver 3032
C/O Black Diamond
401 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 15, 2023

MEMO Security 20-21
ACB

Pay ** One Thousand Two Hundred Eighty Dollars and 17/100 ** \$1,280.37

TO THE ORDER OF Alard Universal Security Services
P.O. Box 678454
Philadelphia, PA 19103-8454

Gregory LaSpina

11/13/2019-09:13
30758179
ORDERED BY
JENNIFER M.
4000754321800

1. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
2. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
3. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
4. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
5. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
6. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
7. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
8. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
9. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.
10. THIS CHECK IS NOT VALID UNLESS IT IS SIGNED BY THE ISSUING BANK.

Check 1343 Date 03/28 Amount \$1,280.37

00007829 0012210 0009-0011



Account [REDACTED]

Flushing Bank -- Image Statement

03/31/2023

Page 10 of 11

Gregory LaSalle As Receiver 3052
CDO Bank Building
481 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 15, 2023

MEMO Building Repairs
Acct 04772008R

Pay **One Thousand Three Hundred Eighty Seven Dollars and 00/100** \$ **1,387.00**

TO THE ORDER OF Precourt Repair
4403 15th Ave., #314
Brooklyn, NY 11219

Signature

#00000050007

Check 1344 Date 03/28 Amount \$1,387.07

Gregory LaSalle As Receiver 3052
CDO Bank Building
481 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 15, 2023

MEMO Building Repairs
Acct 04772008R

Pay **Five Thousand Four Hundred Eighty Five Dollars and 00/100** \$ **5,485.00**

TO THE ORDER OF Precourt Repair
4403 15th Ave., #314
Brooklyn, NY 11219

Signature

#00000050007

Check 1345 Date 03/30 Amount \$850.31

Gregory LaSalle As Receiver 3052
CDO Bank Building
481 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 15, 2023

MEMO Violations 04772008R
Acct 04772008R

Pay **Fifty Dollars and 00/100** \$ **50.00**

TO THE ORDER OF FINANCE COMMISSIONER, CITY OF NY
P.O. Box 2307
PECK SLIP STATION
NEW YORK, NY 10272

Signature

#00000050007

Check 1346 Date 03/28 Amount \$50.00

Gregory LaSalle As Receiver 3052
CDO Bank Building
481 Franklin Ave., Ste. 104
Garden City, NY 11530

Flushing Bank March 15, 2023

MEMO Inspection
Acct 04772008R

Pay **Three Thousand Two Hundred Dollars and 00/100** \$ **3,200.00**

TO THE ORDER OF Rino Elevator Inspections
158 Marwick St., Suite A
Brooklyn, NY 11233

Signature

#00000050007

Check 1353 Date 03/27 Amount \$3,200.00

00007829 0012210 0010-0011

Account

Flushing Bank — Image Statement

03/31/2023

Page 11 of 11

Gregory LaSpina As Receiver 3082 1339
620 South Broadway
401 Franklin Ave., 14th
Garden City NY 11530

MEMO LEGAL FEES
Acct#
PAY ** Fifty Dollars and 00/100 ** \$15.00**

TO THE ORDER OF: Lucania Mary Ehrlich McCourt, LLP
370 Seventh Ave
SUITE 720
NEW YORK NY 10001

For Deposit Only - JPMC

Check 1539 Date 03/17 Amount \$15.00

00007829 0012211 0011-0011



FLUSHING

Commercial ■ Business ■ Consumer **Bank**

7102 3RD AVENUE ■ BROOKLYN NY 11209

00006638 M0028900401230908180 01 000000000 0007668 002

BLACK DIAMOND REALTY
401 FRANKLIN AVE STE 104
GARDEN CITY NY 11530

PAGE: 1 OF 2

STATEMENT DATE: 03/31/22
ACCOUNT NUMBER: [REDACTED]

Enclosed is a copy of an account statement for:

GREGORY M.LASPINA AS TEMP RECEIVER
OF 3052 BRIGHTON 1ST STREET II LLC
GREGORY M LASPINA CONSERVATOR
1902 WHITESTONE EXPY STE 302
WHITESTONE NY 11357-3099

00006638 0007556 0001-0002

FLUSHING

Commercial ■ Business ■ Consumer Bank

7102 3RD AVENUE ■ BROOKLYN NY 11209

GREGORY M. LASPINA AS TEMP RECEIVER
OF 3052 BRIGHTON 1ST STREET II LLC
GREGORY M LASPINA CONSERVATOR
1902 WHITESTONE EXPY STE 302
WHITESTONE NY 11357-3099

PAGE: 2 OF 2

STATEMENT DATE: 03/31/23
ACCOUNT NUMBER: [REDACTED]

***** CASH MANAGEMENT *****

Account Detail

Date Description	Credits	Debits	Balance
02/28 Balance Forward			50,895.30
03/17 Deposit	2,100.00		52,995.30

Account Summary

Previous Statement Date: 02/28/23

Beginning Balance +	Deposits +	Interest Paid -	Withdrawals -	Service Charge =	Ending Balance
50,895.30	2,100.00	.00	.00	.00	52,995.30

Statement from 03/01/23 Thru 03/31/23

Average Balance: 51,911.42 Minimum Balance: 50,895.30

*****Summary of Deposit Accounts *****

AP	ACCOUNT	BALANCE	INT-RATE%	YTD-INT	YTD-PENALTY	MATURITY
CK	[REDACTED]	52,995.30				

Take advantage of this great rate! A Flushing Bank 15 Month Consumer CD is now earning 4.60% APY (Annual Percentage Yield). With a minimum deposit of \$1,000 you can start earning one of the most competitive rates around. A penalty may be imposed for early withdrawal on CDs. Rate is effective as of 1/27/23 and is subject to change without notice. Open a 15 Month Flushing Bank Consumer CD today and start earning more!

